AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

MAY 12, 2016 (Thursday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Morning Ladies and Gentlemen. This Meeting Is Now Called To Order: In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate Notice Of This Regularly Scheduled Meeting Has Been Faxed to the Asbury Park Press and other local newspapers on November 23, 2015. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

<u>ROLL CALL:</u> Councilmember (s)	BILLS KEELER KELLY LAMIA_ LECKSTEIN ROONEY	
Mayor	LONG	

<u>REMARKS FROM THE AUDIENCE:</u> (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

ITEMS FOR DISCUSSION:

- **1.** Meridian Health Parking for August 6 Event at Surfrider (enc.)
- 2. Memorial Bench Program
- **3.** Administrative Code: Agenda/Meeting Preparation revisions (enc.)
- 4. Capital Building Plan
- 5. Private Parking Lots

EXECUTIVE SESSION:

Councilmember offered a motion to enter into Closed Session; second by Councilmember

Executive Session - to be determined.

Roll Call: Bills____Keeler___Kelly___Lamia____Leckstein ____Rooney____

ADJOURNMENT:

Councilmember offered a motion to Adjourn the Workshop meeting; second by Councilmember

Roll Call: Bills____ Keeler____ Kelly____ Lamia___ Leckstein____ Rooney_____

Time: _____am